

Board of Selectmen Meeting Minutes
December 19, 2019 Rhodes Building 12:00pm

Present: Selectmen Agoglia, Selectman Ribeiro, Tony Rogers, and Susannah Carey.

Open: Selectman Ribeiro opened at 12:06pm.

Consider Contract with Robt Hall Consulting Proposed by Energy Committee

Selectman Agoglia motioned to approve the RW Hall proposal for estimated cost to town for additional civil engineering for generator, not seconded/approved.

Contract estimate presented is for a new foundation/platform to support the new generator. The original work completed was for the bid ready design, which included preliminary engineering cost and performance of generator system. What was not clear from the original estimate was the size of the new generator, placement and support. The Energy Committee agrees with the new contract presented today from Hall Consulting. Finance Committee Chair John Trickey met with EC members John Larsen and Tony Rogers to discuss costs, etc. Motion to not sign the current contract with the Selectboard not feeling the need for extensive level of confidence with current contract, however the board is willing to defer to the Energy Committee that Town should sign and have added this level of confidence based on the level of contingency, unanimously approved. The EC will get back to the board.

Appoint Stan Swiercz and Dennis Randall Spalding-Fecher to Energy Committee

Motion to appoint Stan Swiercz and Dennis Randall Spalding-Fecher as members of the Energy Committee, unanimously approved.

Adjournment

Motion to adjourn at 12:28pm, unanimously approved.

Documents Examined

Robt W Hall Consulting contract structural design estimate for new generator platform at Community Building.

Respectfully submitted, Susannah Carey